



City Council Meeting Agenda

5:30 p.m.
June 11, 2009
300 West Cotton Street
Jo Ann Metcalf Municipal Building
City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Citizen Comment**
- V. Presentation Items**
 - A. Presentation of a proclamation to Jo Anne Metcalf for her volunteer services at the Longview Public Library – Jay Dean, Mayor.
 - B. Presentation of a proclamation to the Scleroderma Foundation – Jay Dean, Mayor.
- VI. Consent Agenda**
 - A. Consider a Resolution accepting a Social Services Block Grant from the Deep East Texas Council of Governments in the amount of \$22,498.27 to be used to operate a reading program for senior citizens and citizens with physical challenges – Kara Spitz, Assistant Director of Community Services.
 - B. Consider a Resolution awarding the audit contract for a total fee not to exceed \$239,800.00 for a three-year period, FY09-FY12, to Henry & Peters, PC, of Longview, Texas – Angela Coen, Director of Finance.
 - C. Consider a Resolution awarding a contract to MHC Kenworth of Longview, Texas, in the amount of \$832,876.00 for six (6) trucks and a contract for

lease purchase financing to Suntrust Equipment Leasing for the above trucks – Sid Foster, Purchasing Manager.

- D. Consider a Resolution to apply for and accept a grant in an amount not to exceed \$100,000.00 from the U. S. Department of Health and Human Services, Mentoring Children of Prisoners, to provide community and site based mentoring to children who have an incarcerated parent – Holly Fuller, Partners in Prevention Manager.
- E. Consider a Resolution to apply for and accept a grant in an amount not to exceed \$500,000.00 from the U. S. Department of Juvenile Justice and Delinquency Prevention, Strategic Enhancement to Mentoring Programs, to expand and enhance existing mentoring programs – Holly Fuller, Partners in Prevention Manager.
- F. Consider a Resolution to apply for and accept a grant in an amount not to exceed \$500,000.00 from the U. S. Department of Juvenile Justice and Delinquency Prevention, Gang Prevention Youth Mentoring Programs, to mentor youth at-risk for delinquent behavior, aggression and school failure – Holly Fuller, Partners in Prevention Manager.
- G. Consider a Resolution awarding the bid in an amount not to exceed \$445,637.00 to Sunbelt Pools, of Dallas, Texas, for the "Paula Martin Jones Recreation Center – 2009 Renovations to Indoor Swimming Pool" project – Laura Hill, Director of Community Services.
- H. Consider a Resolution authorizing intervention in Docket 36966 concerning Southwestern Electric Power Company's proposed revisions to fuel factors calculations at the Public Utility Commission of Texas and related proceedings – Jim Finley, City Attorney.
- I. Consider a Resolution providing for appointments, reappointments, and chair designations to various boards, commissions, and committees – Chuck Ewings, Assistant City Manager.

VII. Zoning – Public Hearing Item Michael Shirley, Interim City Planner

A PUBLIC HEARING will be held to consider application Z09-01 filed by Longview Metro Church to rezone approximately 8 acres of AB 360 Alexander Jordan Survey, Volume 2795, Page 58, Harrison County, Texas, located on the north-side of Loop 281 from Agricultural (A) to Heavy Commercial (C-2) Zoning District. **This item requires a public hearing.**

VIII. Action Items

- A. Consider a Resolution accepting the "Fire Station No. 2 Renovation" project and authorizing final payment in the amount of \$178,665.67 – Keith Bonds, Director of Public Works.
- B. Consider a Resolution awarding the bid in an amount not to exceed \$3,149,388.00 to Northstar Construction, Inc., of Fort Worth, Texas, for the "Paul G. Boorman Hike and Bike Trail – Fairmont to Loop 281" project – Keith Bonds, Director of Public Works.
- C. Consider a Resolution authorizing application for and acceptance of a grant from the Economic Development Administration in an amount not to exceed \$1,548,000.00 for the purpose of constructing a water line and appurtenances to serve the Liberty City Water Supply Corporation and/or portions of the River Bend Industrial Park – David Willard, City Manager.
- D. Consider a Resolution creating the Longview Redevelopment Authority and approving Articles of Incorporation and Bylaws of said Authority – Chuck Ewings, Assistant City Manager.

IX. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Tex. Gov't. Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1080.